

TOWN OF LUMSDEN
MINUTES OF THE REGULAR MEETING HELD ON
AUGUST 11th, 2008

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Monday, August 11th, 2008 at 8:05 p.m. with Mayor Verne Barber presiding.

Present: Mayor:	Verne Barber
Councillor:	Al Sulma, Sid Sikorski, Wayne MacKay Gerry Tomkins, Dan Kirby
Administrator:	Wayne Zerff
Asst. Administrator:	Darcie Cooper
Utilities Foreman:	Dave Cherney
Absent: Councillor:	Ron Hart

Minutes:

213-08 Tomkins/Sikorski: “That the minutes from the July 14th regular meeting be approved as circulated.” ***CARRIED***

Delegations:

8:07pm Sergeant Earl Nini with the Lumsden RCMP Detachment appeared before council to provide a verbal RCMP report as well as a report on policing activities regarding the Craven Country Jamboree.

214-08 Tomkins/Sulma: “That we accept Guy & Lorinda Johns, with Fawn Ridge Estates to the meeting.” ***CARRIED***

Guy and Lorinda Johns, with Fawn Ridge Estates, appeared before council to request annexation of 21 acres in the SW ¼ 28-19-21-W2 from the R.M. of Lumsden No. 189 to the Town of Lumsden.

Correspondence:

215-08 Kirby/Sikorski: “That the following correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly:

- A.** Rock of the Valley – pictures of the building to be moved on property
- B.** SK Crimestoppers – Thank you Ltr. re: Support
- C.** Fed. of Cdn Municipalities – Members’ Advisory re: On-line Infrastructure Calculator
- D.** Lumsden & District Heritage Home – June 17/08 Mtg Minutes
- E.** SK Justice – Fine Disbursement Report July 2008
- F.** Grants Administration – Ltr. re: Building Canada Fund - Application Checklist
- G.** Bev Harbour Ltr. re: Kay Burrows property
- H.** SK Municipal Affairs – Ltr. re: 2009/10 Infrastructure Growth Initiative

I. Misc. Publications.”

CARRIED

General Account - Payment Vouchers:

216-08 Tomkins/Sulma: “That the general accounts listed below and totaling \$774,994.57 have been checked and approved for payment by the respective committees.”

CARRIED

Committee Report:

Mayor Verne Barber provided a verbal report on the Group II committee meeting he attended.

Administrator’s Report:

Administrator, Wayne Zerff provided a verbal report on various administrative issues.

217-08 Tomkins/Kirby: “That the verbal report provided by the Administrator be accepted as presented.”

CARRIED

Public Works Report:

Utilities Foreman, Dave Cherney provided a verbal report on various public works issues.

218-08 Tomkins/MacKay: “That the verbal report provided by Dave Cherney be accepted as presented.”

CARRIED

NEW BUSINESS:

James Street South – Paving Cost Estimate:

219-08 Tomkins/Kirby: “That we authorize Associated Engineering to provide a cost estimate, including curb and gutter, for paving the portion of James Street South to Canning Road.”

CARRIED

Additional Hours – South East Regional Library:

220-08 Tomkins/Sulma: “That we accept the proposal for additional 2 hours by the South East Regional Library for the Lumsden Library with the allocation of the additional hours be on Friday’s.”

CARRIED

Hall Deposit Refund:

221-08 Kirby/MacKay: “That we agree to refund the hall deposit to Marcia Strong in the amount of \$100.00.”

CARRIED

Development Application 2008-041 - Johns Subdivision:

222-08 Sulma/Sikorski: “That we request an extension from the Community Planning Branch with the Ministry of Municipal Affairs to comment on the subdivision application submitted by Wayne Stockton with Fugro/SESL on behalf of Guy Johns for land legally described as SW 28-19-21-W2; and

That we require Guy Johns to correct the drainage issues and the road deficiencies in the current subdivision development before council will consider their subdivision application.”

CARRIED

SALIBO Conference:

222-08 Sulma/Tomkins: “That we authorize the Administrator, Wayne Zerff to attend the Saskatchewan Association of Licence Inspectors and Bylaw Officials conference at Moose Jaw, Saskatchewan on September 10, 11 and 12th, 2008 with expenses to be reimbursed by resolution 21-08.”

CARRIED

Bylaw #3-2008 – Water and Sewer Rates Bylaw – 2nd Reading:

223-08 Kirby/Sulma: “That Bylaw No. 3-2008, being a Bylaw to fix the rates to be charged for Water and Sewer services, be read a second time.”

CARRIED

Bylaw #3-2008 – Water and Sewer Rates Bylaw – Adoption:

224-08 Sikorski/Tomkins: “That Bylaw No. 3-2008, being a Bylaw to fix the rates to be charged for Water and Sewer services, be adopted, signed and sealed.”

CARRIED

Bylaw #5-2008 – Animal Control Bylaw – 2nd Reading:

225-08 MacKay/Kirby: “That Bylaw No. 5-2008, being a Bylaw to amend Bylaw 9-85, to control the keeping of livestock and poultry within the town boundaries, be read a second time.”

CARRIED

Bylaw #5-2008 – Animal Control Bylaw – Adoption:

226-08 Sulma/Sikorski: “That Bylaw No. 5-2008, being a Bylaw to amend Bylaw 9-85, to control the keeping of livestock and poultry within the town boundaries, be adopted, signed and sealed.”

CARRIED

Adjournment:

227-08 Kirby/Tomkins: “That we adjourn this meeting at 10:27 p.m.”

CARRIED

Mayor
